

## Message Text

UNCLASSIFIED

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43

ACTION EA-07

INFO OCT-01 ISO-00 EB-05 DRC-01 RSC-01 /015 W

----- 045928

R 150822Z FEB 74

FM AMEMBASSY MANILA

TO USDOC WASHDC

INFO SECSTATE WASHDC 0000

UNCLAS MANILA 1784

E.O. 11652: N/A

TAGS: BFOL, RP

SUBJ: WTDR/FTI - THOMAS STEEL

(TOMAS STEEL INDUSTRIES, INC.)

REF UNCLAS USDOC 0490

1. PHILIPPINES 2. CNTRY CODE: 565 3. SER. NO.: NA

4. THOMAS STEEL

(TOMAS STEEL INDUSTRIES, INC.)

4A. CODE: 4B. CODE: A 4C. CODE: X

5. 84-A KAINGIN ROAD, BALINTAWAK

6. QUEZON CITY, PHILIPPINES

7. ESTBL: 1973 8. EMPL: 15 9. SIZE: (21-X) SMALL

10. REPUTATION: (UNK) UNKNOWN 12. RPT. DATE: 01/74

13A. 34435/09 FABRICATES PRESSURE TANKS

13B. 34413/09 FABRICATES WATER TANKS

13C. 35000/13 RETL. & WHOLESALE USED HEAVY MACHINERY,  
EQUIPMENT & ACCESSORIES

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PAGE 02 MANILA 01784 151319Z

14. OFFICER: BENITO C. TOMAS TITLE: VICE-PRES-GEN. MGR.

15. CABLE: NA 16. TELEX: NA

17. PHONE: 07;51-09-05

18. FINANCIAL REFERENCES: EQUITABLE BANKING CORPORATION,  
MANILA, PHILIPPINES. TRADE REFERENCES: NA

19. MAJOR FOREIGN FIRMS REPRESENTED: NA

20. OFFICE AND FACTORY IN BALINTAWAK, QUEZON CITY; DISPLAY  
STORE IN STA. CRUZ, MANILA. FIRM FABRICATES PRESSURE TANKS  
AND WATER TANKS; WHOLESALERS AND RETAILERS USED HEAVY MACHINERY,  
EQUIPMENT AND ACCESSORIES OBTAINED FROM US GOVERNMENT SALES  
OF SURPLUS EQUIPMENT. MERCHANDISE MARKETED BY PRINCIPALS.  
MANAGEMENT APPEARS REPUTABLE. FINANCIAL STATEMENTS AND  
CREDIT REPUTATION NOT AVAILABLE. NORMAL BUSINESS CAUTION  
SHOULD BE EXERCISED IN DEALING WITH IT.  
SULLIVAN

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 15 FEB 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974MANILA01784  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** n/a  
**From:** MANILA  
**Handling Restrictions:** n/a  
**Image Path:**  
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**Legacy Key:** link1974/newtext/t19740229/aaaabbhx.tel  
**Line Count:** 80  
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**Office:** ACTION EA  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:**  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** UNCLAS USDOC 0490  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** shawdg  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 28 FEB 2002  
**Review Event:**  
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EO Systematic Review  
30 JUN 2005

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**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** WTDR/FTI - THOMAS STEEL (TOMAS STEEL INDUSTRIES, INC.)  
**TAGS:** BFOL, RP  
**To:** n/a  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005